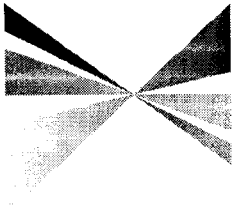


SOUTHERN CALIFORNIA



ASSOCIATION of
GOVERNMENTS

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Toni Young, Port Hueneme •
First Vice President: Yvonne Burke, Los Angeles
County • Second Vice President: Gary Ovitt, San
Bernardino County • Immediate Past President:
Ron Roberts, Temecula

Imperial County: Victor Carrillo, Imperial County
• Jon Edney, El Centro

Los Angeles County: Yvonne Burke, Los Angeles
County • Zev Yaroslavsky, Los Angeles County •
Jim Aldinger, Manhattan Beach • Harry Baldwin,
San Gabriel • Paul Bowlen, Cerritos • Todd
Campbell, Burbank • Tony Cardenas, Los Angeles
• Stan Carroll, La Habra Heights • Margaret Clark,
Rosemead • Gene Daniels, Paramount • Mike
Dispenza, Palmdale • Judy Dunlap, Inglewood •
Rae Gabelich, Long Beach • David Gafin, Downey
• Eric Garcetti, Los Angeles • Wendy Greuel, Los
Angeles • Frank Gurulé, Cudahy • Janice Hahn,
Los Angeles • Isadore Hall, Compton • Keith W.
Hanks, Azusa • Tom LaBonge, Los Angeles •
Paula Lantz, Pomona • Paul Nowatka, Torrance •
Pam O'Connor, Santa Monica • Alex Padilla, Los
Angeles • Bernard Parks, Los Angeles • Jan Perry,
Los Angeles • Ed Reyes, Los Angeles • Bill
Rosendahl, Los Angeles • Greig Smith, Los
Angeles • Tom Sykes, Walnut • Paul Talbot,
Alhambra • Sidney Tyler, Pasadena • Tonia Reyes
Uranga, Long Beach • Antonio Villaraigosa, Los
Angeles • Dennis Washburn, Calabasas • Jack
Weiss, Los Angeles • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County •
Christine Barnes, La Palma • John Beauman,
Brea • Lou Bone, Tustin • Art Brown, Buena Park
• Richard Chavez, Anaheim • Debbie Cook,
Huntington Beach • Cathryn DeYoung, Laguna
Niguel • Richard Dixon, Lake Forest • Marilyn
Poe, Los Alamitos • Tod Ridgeway, Newport
Beach

Riverside County: Jeff Stone, Riverside County •
Thomas Buckley, Lake Elsinore • Bonnie
Flickinger, Moreno Valley • Ron Loveridge,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Ovitt, San
Bernardino County • Lawrence Dale, Barstow •
Paul Eaton, Montclair • Lee Ann Garcia, Grand
Terrace • Tim Jasper, Town of Apple Valley • Larry
McCallon, Highland • Deborah Robertson, Rialto
• Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

PLEASE NOTE NEW MEETING TIME

Thursday, November 3, 2005

9:45 a.m. – 10:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Deby Salcido at 213.236.1993 or
salcido@scag.ca.gov

Agendas and Minutes for the Energy & Environment
Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA),
will accommodate persons who require a modification of accommo-
dation in order to participate in this meeting. If you require such
assistance, please contact SCAG at (213) 236-1868 at least 72
hours in advance of the meeting to enable SCAG to make reason-
able arrangements. To request documents related to this document
in an alternative format, please contact (213) 236-1868.



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Dennis
Washburn, Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 **Approve Minutes of October 10, 2005**
Attachment

01

5.0 **ACTION ITEMS**

5.1 **Draft Fine Particle (PM2.5) Conformity**
Determination Attachment

Ted Harris
SCAG Staff

05

10 Minutes

Staff will present SCAG's analysis on the new conformity requirement.

Recommended Action: Release draft conformity determination for 45 day public review.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

i

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.2	<u>Draft 2006 State and Federal Legislative Program Attachment</u>	Government Affairs Staff	09	15 Minutes
	Staff will present the draft Legislative Program for policy committee approval.			
	Recommended Action: Approve and refer to Regional Council for adoption.			
5.3	<u>Energy Working Group Attachment</u>	Jennifer Brost SCAG Staff	23	10 Minutes
	Staff will present a proposed membership list for an Energy Working Group.			
	Recommended Action: Authorize staff to form the Energy Working Group to assist staff in the development of the Energy Chapter of the Regional Comprehensive Plan.			
6.0	<u>INFORMATION ITEMS</u>			
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair		
8.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young Chair		
8.0	<u>CHAIR'S REPORT</u>	Hon. Dennis Washburn, Chair		
9.0	<u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff		
10.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.			



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held December 1, 2005 at the SCAG offices.